

RESOLUTION NO. 06.27.12.01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
FLORIN RESOURCE CONSERVATION DISTRICT  
DESIGNATING MARK MADISON AS AUTHORIZED  
REPRESENTATIVE TO FILE AN APPLICATION FOR  
THE 2012 LOCAL GROUNDWATER ASSISTANCE  
GRANT AND TO ENTER INTO AN AGREEMENT WITH  
THE STATE OF CALIFORNIA FOR THIS GRANT

**WHEREAS**, the Florin Resource Conservation District ("District") wishes to apply to the California Department of Water Resources for a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water , Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code ("PRC") Sections 75001, *et seq.*) and to enter into an agreement to receive a grant for the Groundwater Protection through Well Destruction.

**BE IT NOW THEREFORE RESOLVED AS FOLLOWS:**

1. The Board of Directors of the District hereby directs that application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water , Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (PRC Sections 75001, *et seq.*) and to enter into an agreement to receive a grant for the Groundwater Protection through Well Destruction.

2. General Manager Mark Madison is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

PASSED, APPROVED, AND ADOPTED this 27<sup>th</sup> day of June.

AYES: Dawson, Lightfoot, Mullberg, Nelson, and Perez  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0

Barrie Lightfoot  
Barrie Lightfoot  
Chairman of the Board of Directors

ATTEST:

Stelani Phillips  
Stelani Phillips  
Secretary to the Board of Directors